

Meeting Agenda
Lincoln County Regional Development Authority
August 16, 2021
4:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89532938716?pwd=aTI4WUFVNGtBZIA1NzV6RktZbTlTdz09>

Dial
669-900-6833
Meeting ID: 895 3293 8716
Passcode: 827865

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- Notes:** 1. Items on this agenda on which action may be taken are followed by the term "**Possible Action.**"
2. Items on this agenda may be taken out of order, combined with other agenda items for consideration, removed from the agenda, or delayed for discussion at any time.
3. Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call 775-443-7667 in advance so arrangements can be made.
4. For further information or to obtain copies of board materials contact Jeff Fontaine (775-443-7667) or ccjfontaine@gmail.com or P.O. Box 851; Caliente, NV 89008-0851
5. Board materials can also be obtained at Caliente City Hall, 100 Depot Ave, Caliente, NV

ITEM

1. **CALL TO ORDER** – Chairman’s welcome, roll call, determination of quorum and pledge of allegiance. (Discussion)
2. **PUBLIC COMMENT** – This time is devoted to comments by the general public, pursuant to NRS 241.020(2)(c)(3). No action will be taken on matters raised under public comment until the matter itself has been included on an agenda as an action item. (Discussion)
3. **APPROVAL OF MINUTES** – Review and approve minutes of the May 24, 2021 Lincoln County Regional Development Authority meeting. (**Possible Action**)
4. **FINANCIAL REPORT AND EXPENDITURES** – Discussion and action on financial matters - the Lincoln County Regional Development Authority current financial report and invoices submitted for payment. (**Possible Action**)
5. **APPROVAL OF A CONTRACT BETWEEN THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY AND THE GOVERNOR’S OFFICE OF ECONOMIC DEVELOPMENT FOR LCRDA TO PROVIDE ECONOMIC DEVELOPMENT SERVICES AND AUTHORIZING THE LCRDA EXECUTIVE DIRECTOR TO SIGN THE CONTRACT.** (**Possible Action**)

6. **DISCUSSION AND POSSIBLE ACTION FOR THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH STARTUPNV TO GROW AND MAINTAIN A VIBRANT, ROBUST, AND INCLUSIVE STARTUP ECOSYSTEM AND COMMUNITY THROUGHOUT THE STATE OF NEVADA, WITH A FOCUS ON LINCOLN COUNTY AND SOUTHERN NEVADA. (Possible Action)**
7. **UPDATE ON BATTLE BORN BUTCHER BLOCK, LLC'S USDA HARVEST & RENDERING FACILITY IN THE CALIENTE INDUSTRIAL PARK. (Discussion)**
8. **DISCUSSION AND POSSIBLE ACTION REGARDING THE LIMITATION OF TWO COMPETITIVE TRUCK EVENTS EACH CALENDER YEAR ON BUREAU OF LAND MANANAGEMENT LAND IN LINCOLN COUNTY. (Possible Action)**
9. **DISCUSSION REGARDING INFRASTRUCTURE PRIORITIES FOR COMMUNITY AND ECONOMIC DEVELOPMENT IN LINCOLN COUNTY. (Discussion)**
10. **UPDATE ON LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY GRANTS AND PROJECTS AND POTENTIAL FUTURE GRANT OPPORTUNITIES. (Discussion)**
11. **UPDATE ON ACTIVITIES OF THE LINCOLN COUNTY AUTHORITY OF TOURISM. (Discussion)**
12. **BOARD MEMBER/EXECUTIVE DIRECTOR COMMENTS** – Board members and the Executive Director can make announcements, request information and discuss topics for future agendas. (Discussion)
13. **NEXT MEETING** – Set date, place, time and possible agenda items for the Authority's next meeting. (**Possible Action**)
14. **PUBLIC COMMENT** – This time is devoted to comments by the general public, pursuant to NRS 241.020(2)(c)(3). No action will be taken on matters raised under public comment until the matter itself has been included on an agenda as an action item. (Discussion)

ADJOURN

This agenda was transmitted by email August 5, 2021 for posting at the following locations:

Lincoln County Courthouse - 181 N. Main St., Pioche, NV

Lincoln County Alamo Annex - 121 Joshua Tree St., Alamo, NV

Caliente City Hall - 100 Depot Ave, Caliente, NV

University of Nevada Cooperative Extension Office - 360 Lincoln St., Caliente, NV